



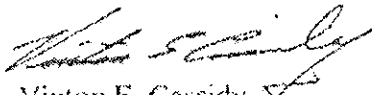
August 25, 2005

Governor Baldacci
1 State House Station
Augusta, Maine 04333-0001

Dear Governor Baldacci,

On behalf of the City of Calais, please find the enclosed Resolution, demonstrating the position of the City of Calais with respect to the development of a LNG terminal within the city limits of Calais. As demonstrated by the attached Resolution, the City of Calais welcomes the opportunity to assist in the development of a LNG terminal in Calais. It is the opinion of the Calais City Council that such development is a promising economic opportunity for both Calais and Washington County. Please accept this Resolution as evidence that the City of Calais will endeavor to work in good faith and in connection with any company proposing to construct a LNG terminal in Calais and that such development will receive the full support of the Calais City Council.

Sincerely,



Vinton E. Cassidy
Mayor, City of Calais